Charter
IT Council – Executive Committee

Charter Last Update Approved by Committee: January 04, 2007
Charter Last Modified: December 29, 2006
Committee Established by State CIO, Clark Kelso: March 5, 2004

Current Status: Active ITC Committee

Chair: Clark Kelso
Vice-chair: Andrew Armani

Scope:

This charter defines the scope, membership, mission, and objectives of the
IT Council's Executive Committee and the California IT Council it manages.

Membership: Set by the State CIO, the Committee Chair

- IT Council Members:
    1. Andrew Armani, SCSA
    2. Clark Kelso, ITC Chair
    3. Debbie Leibrock, DOF
    4. Christy Quinlan, DHS
    5. Carlos Ramos, HHSA
    6. P. K. Agarwal, DTS

- Previous Committee Members:
    1. Craig Grivette, TDC
    2. Bernard Soriano, DMV
    3. Ben Williams, DWR

Mission:

The California IT Council Executive Committee advises the State CIO, the Council
Chair, on Council governance needs, strategies and issues.

Objectives:

- Provide oversight and leadership for the California IT Council
- Lead the IT Council operations by updating the Council Charter, approving
  Council meeting agendas and minutes, committees, membership, etc.
- Provide general advice and guidance to the State CIO
- Provide a framework for statewide IT governance
- Respond to requests from the State CIO
- Develop recommendations for web enabling the IT Council information.